

**KINCORA COMMUNITY ASSOCIATION
ANNUAL GENERAL MEETING (AGM)
Symons Valley United Church
April 10th, 2018**

BOARD MEMBERS - ATTENDANCE

President: Annie Dudder
Past President: Bruce Simpson
Director of Memberships: Kerry Vizbar
Director of Sponsorship: Kris McPherson
Director of Events: Sarah Kromm
Treasurer: Erin Wilson
Secretary: Carolina Rojas
Director of Website: Travis Merrick
Director at Large: Linda Walsh

ABSENT/REGRETS

Director of Communications: Jeff Clemens

GUESTS

Greg Hartzler (Ward 2 Office)
Aaron Taylor (City of Calgary)
Pat Kelly (MP Calgary Rocky Ridge)
Bill Jarvis (Constituent Assistant)
Steve Kelly (CPS) - unable to attend

CALL TO ORDER

Meeting called to order at 7:15 pm.

APPROVAL OF LAST YEAR (2017) AGM MINUTES

Meeting minutes from last year (May 24, 2017) approved. Motion to approve, Annie. Seconded by Minh Tran
Voted and approved by attendees.

AGENDA FOR THE 2018 AGM

2018 AGM Agenda was presented – Approved.

INTRODUCTION OF THE BOARD

Board Members were introduced with their current role. We made mention of the available volunteer positions and invited attendees to join our KCA Board.

PAST YEAR'S FOCUS

Changes for 2018

PRESIDENT'S NOTES

- Improved communication. Used different avenues like social media, the boards at the entrance and mail messages to members.

- KCA and KRA separation and roles.

- Board members – changes for 2018

- Rink Update –The KRA has assisted us with funds to maintain the rink. We are very happy with the partnership.

Comment from community member: Rink is not used very well. Snow has to be removed. Kids seem to be struggling to skate there. Could we hire a company to do the maintenance of the rink?

The challenge of hiring a company is for them to get in there with big snowfalls but they have to get in there with the machine.

We can ask the KRA for assistance with maintenance. We could ask the company who does the sidewalks (Explosive) if they could do it or other companies. WE have gone for these past years relying on community members to help maintain. This is an important issue to community members so we want to hear from all.

- Winter Festival - we did our first Winter Festival on February with great attendance.

- Challenges with 37th Street & Symons Valley Parkway: Visibility is poor. Parking Authority has been out there ticketing cars. The rural area on Symons Valley Parkway (going from the bottom of Evanston all the way to Sarcee) has been appropriated by the City and they have the permissions to get construction. This will improve the area.

Question from a community member: Is it possible to inquire of having a dual turn in the Boulevard? The City is telling us that if we are having a dual turn there, there is no right turn on red and they are concerned on the pedestrian crosswalk. The option or question would be to have it done during morning rush hour. We can bring this question up with Joe.

With regards to Kincora Gate opening to Shagannapi, because this is a bus trap, we are not advocating for that to open.

Question from community member: What is the best way to voice our concerns? Getting in touch with the City through 311, either the app or calls. They track all the tickets and lots of funding comes from the volume related inquiries.

Question from community member: Have members asked about safety around the bus stops. There is not much we can do as a Community Association. People park in the intersections. How could we motivate change? We could use the Facebook page to remind people to make sure to be safe around the crosswalks and the bus stops. We could work with the Church to do a workshop. We can use the Newsletter to get to more homes. We can pass this information to Steve Kelly and get his support (in addition to using communication). We can rely on the schools to support spread the message. The CBE does education at the Schools so we could partner with them to get this message out that this applies to bus stops and not only to the school area.

With regards to safety, we are in a ward with the lowest crime rate. There has been some break ins and crimes of opportunity.

If we have community members who have concerns, we can pass on his contact information.
We can put a link in the website to the Calgary Police Website to get the stats.

COMMUNITY EVENTS

Parade of Garage Sales: Saturday May 5 – 9:00 a.m. – 2:00 p.m. Members will be on the

Community Clean Up: Sunday May 6 – 9:00 .am. – 2:00 p.m.

Stampede Breakfast: Sunday July 15th - 9:00 a.m. – 11:00 a.m.

Block Parties: Anytime. If you provide proof that you had a block party and invited all the block and have a community board member, we can sponsor up to \$100. The KCA is here to support with advertisement, filling permits, etc.

FINANCIAL STATEMENTS

Auditor Disclosure read by Erin Wilson, Treasurer. As a Community Association, we are not governed by any body and hence we audit our financial statements as part of our process.

Balance Sheet presented by Erin Wilson, treasurer.

Motion to Appointment Auditors: Erin. Seconded by Dicky Sum & Bruce Simpson.

Call to vote for the Financial statement. Attendees voted on Financial Statement as presented.

SYMONS VALLEY LEISURE AMENITIES SOCIETY (SVLAS)

Presentation by Kris McPherson, president of the Symons Valley Amenities Society (SVLAS).

SVLAS is made of board members from the four communities (Kincora, Nolan Hill, Sage Hill and Sherwood).

Purpose provide amenities and promote social activities.

The City is going to sign an agreement to build on and operate on the land. SVLAS will plan on what to do with it.

1400 residents responded to the survey.

Question from a community member: For fund raising, would the City help or is their contribution limited to the use of the land?

Answer: The City will support in various ways.

Next phase would be to do fund raising and have community members sit in various committees.

Board positions, Kris and Christina will like to continue to represent KCA on the SVLAS board with the attendee's approval.

SVLAS will not do another Open House for now. They will continue to attend the AGM's for the participating communities.

Question from a community member: Access and parking. How will this work and would we be encouraging the use or would the use of it decrease due to the lack of parking.

Answer: The City is involved and they will review the drawings and the proposal and have their input keeping in mind all the communities.

VOLUNTEERS NEEDED

We always need volunteers and we welcome all volunteers.

We have two types of volunteers: attending with the events we put throughout the year and volunteer positions in the Board.

Name, e-mail address, home address and phone number:

Director of Memberships – Dicky Sum – 116 Kinlea Way NW (403) 608 6060 dicky.sum@gmail.com

President - Drew Englot – 260 Kincora Heights, (403) 928 – 4753 djenglot@hotmail.com

Director or Sponsorships – Ken Martin 136 Kincora Hill NW, (403) 807 – 3496 kenamartin@shaw.ca

Barb Debolt – TBD at our next meeting - 344 Kincora Drive, (403) 399 6397 barb@easyautoglass.ca

Director of Communications – TBD at next month's meeting.

Director of Volunteers – TBD at next month's meeting.

Volunteers for Events:

- Uma & Gabriel Fernandez (403) 926 -67-04 / (587) 969 -43 78 umagab5162@yahoo.com

Motion to accept all nominations: Annie. Moved by Iran Garcia. Second Sarah Kromm.

Voted and approved by attendees.

MEETING ADJOURNED

Meeting Adjourned at 8:45 p.m.

Moved by Minh Tran. Seconded by Kerry Vizbar.

TOWN HALL

Pat Kelly – MP Calgary Rocky Ridge

His office ensures that agencies and offices work and apply the law. Aim is to work with the community members to help them with any of the agencies on issues they might be dealing with.

Question on cell towers: Has a City component and the CRTC.

Bill Jarvis Constituency Assistant for Prasad Panda MLA

Assists in running the office; help the community with Provincial levels of Governments.

Provincial highways – Shaganappi and Stoney trail. Will be working on putting lights there to manage volume.

Greg Hartzler community liaison for Joe Magliocca - Ward 2 Councilor

Joe's chief of staff and community liaison.

Question from community member: Turn into Symons Valley. Can't see traffic with snow berm

Answer: Log a ticket with 311. It is a visibility issue

Question from community member: Clean-up

Answer: will not happen when it was scheduled due to weather.